TOWN OF CARLISLE BOARD OF SELECTMEN

AGENDA*

TIME	PURPOSE
7:00 p.m.	Community Input
7:15 p.m.	1. Audit Committee - FY14 Financial Statements
7:30 p.m.	2. Chief Flannery – Sheltering Committee
7:45 p.m.	3. CAHT Presentation re: 339 Bedford Road Master Plan
8:30 p.m.	4. Discussion of Banta-Davis Water/Traffic Study Committees
8:45 p.m.	5. 2014 License Renewals
9:00 p.m.	6. Consideration of approval of OS&R Plan Update
9:15 p.m.	New Business
9:20 p.m.	Town Administrator's Report
9:30 p.m.	Liaison Reports
9:40 p.m.	Minutes
9:45p.m.	Adjournment

^{*}The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business". Agenda times are approximate and items may be taken up out of order to facilitate the use of time.

Place: Clark Room, Town Hall

Date: <u>December 10, 2013</u>

Time: <u>7:00 p.m.</u>